

**Notice of Village of Volente Council Meeting,
Tuesday, July 16, 2013 7:00 p.m.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

AGENDA

A. Items Opening Meeting

1. Call to order.
2. Roll Call
3. Pledge to the Flag and reading of the Village Vision Statement

B. Citizen Communications: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. Three (3) minute time limit.

C. General Business and Action Items

- . 1. City Administrator Report
 - a. Procedural Methods for Council Meeting
 - a. One person at a time**
 - b. Come to the podium**
 - c. Completely fill our speaker request and designate which items that you wish to discuss**
 - b. Legislative Updates
 - c. Project Status Report,
 - Park report
 - Liability Insurance TML
 - Risk Manager and Loss Actuary TML
 - Tim Davis Repairs and Addressing Concerns on Lime Creek Trail
 - Two Sets Engineers look at Proposing Park and Trail Design
 - TX DOT Review of Concrete Blocks
 - Travis County Park on Subdivision No 7
 - TX DOT head in parking on FM 2769
 - ADA Review
 - Parking on Reed
 - Meeting with Park Volunteer Committee
 - Health Hazard at 8129 Joy
 - Subdivision update and recommendation on 8212 West Drive
 - TCEQ hearing on LCRA Water Plan
 - LCRA meetings on Water Fees, Floodplains, Latest Highland Land
 - Mandatory Annual Lake Fees
 - Ordinances and Technical Manual, Boat Dock regulations and Marina Regulations
 - Brushy Creek Regional Utility Meeting in Leander
 - Meeting with Danny Hobby about long range fire and EMS plan and small cities meetings and concerns.

Meeting with Ken Beck and Don Pitts City of Austin in regards inter-local with the City of Austin for sound management plans and possible suggestions to the noise ordinance.

Computer Repair Maintenance and Backup Solutions

Vicious Dog Complaints

Parking and Road Blockage incident with Buses on Dodd and Mary St.

Illegal Dumping on Ray Vista and Mary

Clarification of Ray Vista easement vs. road acceptance driveway vs. road

Drainage Problems Meeting with Engineering on Joy 2 locations, Lime

Creek Road, Booth Circle and FM 2679

Drag Racing on Mary Street

Signs for the Cars

Lights for the Cars

Real Estate Signs

Permit Stickers

Theft of Signs

Meeting with engineer in regards Road Way Easement on Lime Creek

2. City Secretary's Report

Training

Construction

Travis County Natural Resources and Transportation road payment for residential streets

Payment schedule for bills 1st and 3rd Friday

Subdivision Plats Organization

3. Mayor's Report

Brushy Creek Regional Utility Chapter 26

4. Approval of June 18, 2013 Village of Volente minutes.

5. Receive report and consider action to accept audit from auditors for the FY 2011-2012 from Keith or Tracie Neffendorf of Neffendorf, Knopp, Doss & Co.

6. Review, discuss and adoption of interlocal cooperation agreement for public health services between the City of Austin and the City of Volente.

7. Discussion and appointment of elected official to the General Assembly for Capital Area Council of Governments.

8. Discussion and possible approval of Central Texas Water Coalition membership.

9. Discussion and possible approval on the Health and Sanitation Ordinance

10. Review and possible adoption of the LCRA's Highland Lakes Watershed Ordinance

and Water Quality Management Technical Manual.

11. Review, discuss and possible action of Interlocal Agreement with Jonestown and sending the Interlocal Agreement to Jonestown for review and possible adjustments.

12. Discussion and possible action of ordinance to create Parks and Trail Committee.

13. Discussion and possible action on name for park on FM 2769.

14. Discussion of newsletter articles for the Village of Volente.

15. Discussion by Council Member Chris Wilder on Law Enforcement activities in the Village

16. Financial Report.

C. Adjourn

If you have questions or comments, please contact the Village Office at (512) 250- 2075.

The Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any enforcement of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Village Office at (512) 250- 2075 at least 48 hours in advance.

I certify that a copy of the 7-16-2013 agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on 7-12-2013.

Joan Jackson, City Secretary